

**Bayshore Gardens Park & Recreation District
Board of Trustees Emergency Minutes
Friday; January 5, 2024, at 12:00 PM**

Roll call was taken. The meeting was called to order by First Chairman Morris Raymer at 12:01 P.M.

Attending Trustees - Barbara Susdorf, Terry Zimmerly, Morris Raymer, Dan Rawlinson, and Cori Howell

Trustees Not in Attendance - Barbara Greenberg

The Pledge of Allegiance was conducted.

Screen Room Repair

- Repair Support Beam - **T. Zimmerly made a motion to spend up to \$3,000 to repair the support beam in the screen room. C. Howell seconded. Motion Passed, Unanimously.**

Interview Candidate(s) for Open Board of Trustee Seat / Appointment

- Joyce Fisher - **M. Raymer made a motion to appoint Joyce Fisher to the Board to fill the vacancy of Seat #1 replacing Kyle Weatherly who resigned. B. Susdorf seconded. Motion Passed, Unanimously.**

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 12:08 P.M

DISCLAIMER: These minutes have not been officially approved by the Board of Trustees. Approval will occur at the next publicly noticed Board meeting.